

**Block Island Housing Board**  
**August 16, 2016**  
**Town Hall, Old Town Road**  
**7:00 p.m.**

**Present:** Cindy Pappas, John Spier, Rosemary Tobin, Millie McGinnes, Kay McManus, Block Island Times reporter Zoe Estrin-Grele and clerk Bonny Ryan to take the minutes.

**Not Present:** Patricia Murphy

Meeting was called to order at 6:50 by Cindy Pappas.

**1. Public Input – none**

**2. Approval of minutes, July 20, 2016.**

Millie McGinnes moved to approve the minutes of July 20, 2016 seconded by Kay McManus

Ayes 5 (Pappas, Spier, Tobin, McGinnes, McManus) Nay 0 Absent 1 (Murphy)

**3. Discuss and act on Financial Reports**

Millie McGinnes moved to approve the financial reports, seconded by John Spier

Ayes 5 (Pappas, Spier, Tobin, McGinnes, McManus) Nay 0 Absent 1 (Murphy)

Clerk reported that the year-end figure for tax collection was \$121483.92.

**4. Bills and Communications**

- Ratify bill from Frank Karpowicz Architects, Inc. for \$714.00

Cindy Pappas moved to ratify this bill, seconded by Kay McManus.

Ayes 5 (Pappas, Spier, Tobin, McGinnes, McManus) Nay 0 Absent 1 (Murphy)

**5. Assign Annual Report**

Millie McGinnes volunteered to do the annual report

**6. Discussion and action on Cherry Hill Lane including but not limited to:**

- Preparation for planning board hearing – The Board looked at the colored elevations from Mr. Karpowicz. We are still waiting for the correct site plan showing shed placement, etc. Kay McManus will contact Mr. Karpowicz and John Spier will contact Engineer Cherenzia for the correct map.
- Rosemary Tobin reported that Block Island Conservancy will send a letter supporting this development and she will approach the Land Trust for the same.
- Design Issues – Landscape design map was discussed. Some changes were discussed and mention was made that it is not mandatory for Planning Board but it is good to have.

Cindy Pappas mentioned that perhaps we could be on the Planning Board agenda for October or November.

Millie McGinnes left the meeting at 7:40.

At 7:44 Cindy Pappas moved to enter closed session, seconded by Rosemary Tobin and voted unanimously.

At 8:02 Kay McManus moved to return to open session, seal the minutes and mentioned that one vote was taken in closed session and voted unanimously. This was seconded by John Spier and voted unanimously.

At 8:02 Kay McManus moved to adjourn seconded by John Spier and voted unanimously.

Minutes approved: 9/21/2016

Bonny Ryan